MEMORANDUM

Agenda Item No. 11(A)(14)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

May 3, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution urging the

Miami-Dade County Expressway Authority to name its building The William M. Lehman MDX

Building

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

Robert A. Ginsburg

County Attorney

RAG/bw

(Revised)

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Honorable Chairman Joe A. Martinez

DATE:

May 3, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No. 11(A)(14)

Ple	ease note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	11(A)(14)
Veto		5-3-05	
Override			
	RESOLUTION NO.		

RESOLUTION URGING THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY TO NAME ITS BUILDING LOCATED AT 3790 NW 21st STREET, MIAMI, FLORIDA, THE WILLIAM M. LEHMAN MDX BUILDING

WHEREAS, the Commission recognizes the contributions of the late Congressman William M. Lehman; and

WHEREAS, Congressman Lehman was an initial board member of the Miami-Dade County Expressway Authority ("MDX") and contributed greatly to the efforts and successes of the MDX; and

WHEREAS, naming the building owned by the MDX the "William M. Lehman MDX Building" would be a fitting tribute to honor Congressman Lehman's distinguished public service; and

WHEREAS, Section 2-1 of the Code of Miami-Dade County, Rule 9.02 pertaining to Naming, Renaming or Codesignation of Miami-Dade County Roads, Facilities or Property is inapplicable to this resolution as the building at issue is not County property,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that County Commission urges the Miami-Dade County Expressway Authority to name its building located at 3790 NW 21ST Street, Miami, Florida, the "William M. Lehman MDX Building."

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The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Cynthia Johnson-Stacks

